



Illinois Commission on Equity and Inclusion

Kellye A. Keyes, Acting Executive Director
100 West Randolph Street, Suite 4-100
Chicago, IL 60601
312-814-4169

Business Enterprise Council OUTREACH

SUBCOMMITTEE MEETING

Tuesday, February 1st, 2022

1:30 pm – 3:30 pm Location:

Webex Meeting

Webex Event link [Attendees](#) / [Panelists](#) Password:

BEP1

Dial from a video system or app [24526012880@illinois.webex.com](tel:24526012880)

Join by phone - +1-312-535-8110 United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of November 16, 2021 Outreach Subcommittee Meeting Minutes
 - b. New BEP/CEI Chair
 - c. Update on Onboarding File
 - d. Update on Pending Legislation at the Committee and Council Meeting
 - e. Update and Review of Outreach Strategic Plan
 - f. Update on Key Performance Indicators
 - g. Update on Administrative Support
 - h. Update on Onboarding Report
 - i. 2022 Priorities
- V. Define Action Items
- VI. Open Action Items
- VII. Public / Vendor Testimony

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public

BEP Council Outreach Subcommittee



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VIII. Upcoming Business Enterprise Council & Subcommittee meeting dates:

- Next Council Meeting – Monday, February 22, 2022
- Next Certification Subcommittee Meeting – Monday, March 21, 2022
- Next Outreach Subcommittee Meeting – Tuesday March 25, 2022
- Next Compliance Subcommittee Meeting – Wednesday, March 23, 2022

IX. Adjournment

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public

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